

P96000009224

(Requestor's Name)
1174 1-1111 11111111
(Address)
1111 111111 11
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

RE: TRI-STAR Products v. SERV.
STEEL CITY Products v. SERV.
Barbara Reul

ent #)

ent #)

ent #)

ent #)

Certified Copy

Certificate of Status

Please process both
Corporations. Filing fee's
attached to each.

Return Certified Copies
in Fed-X Envelope that
I've provided.

Thank you so much

BP

"For we are His workmanship, created in
Christ Jesus unto good works, which God hath
before ordained that we should walk in them."
Eph. 2:10

Name Reservation

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TRI-STAR PRODUCTS AND SERVICES, INC.

FILED

96 JAN 26 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract,
do hereby make, subscribe and file these Articles of
Incorporation for the purpose of organizing a corporation under
the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is: TRI-STAR PRODUCTS AND
SERVICES, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100)
shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock
of this corporation of the same kind, class or series as that
which he already holds, shall have the right to purchase his
pro rata share thereof (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is:

3194 Pebble Beach Drive
Lake Worth, Florida 33467

and the name of the initial Registered Agent of this Corporation at that address is: CHRISTOPHER REUL.

The address of the principal office is 3194 Pebble Beach Drive, Lake Worth, Florida 33467.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

JOSEPH L. REUL	3194 Pebble Beach Drive Lake Worth, Florida 33467
ERIC FORMAN	3201 Waterview Circle Palm Springs, Florida 33461
JEFFREY A. HOUSE	3440 Carlton Lane Davie, Florida 33330
CHRISTOPHER REUL	3194 Pebble Beach Drive Lake Worth, Florida 33467

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOSEPH L. REUL
3194 Pebble Beach Drive
Lake Worth, Florida 33467

ARTICLE VIII. - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders,

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 24 day of January, 1996.

Joseph L. Reul
JOSEPH L. REUL
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements, in the State and County set forth above, personally appeared JOSEPH L. REUL, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the County and State aforesaid, this 24 day of January, 1996.

James D. [Signature]
NOTARY PUBLIC
MY COMMISSION EXPIRES []
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

* * * * *

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

TRI-STAR PRODUCTS AND SERVICES, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3194 Pebble Beach Drive in the City of Lake Worth, County of Palm Beach, State of Florida and has named CHRISTOPHER REUL of 3194 Pebble Beach Drive in the City of Lake Worth, County of Palm Beach, State of

Florida, as its agent to accept Service of Process within this State.

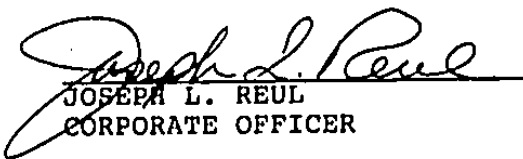
OFFICERS:

<u>NAME:</u>	<u>TITLE:</u>	<u>SPECIFIC ADDRESS:</u>
JOSEPH L. REUL	PRESIDENT	3194 Pebble Beach Drive Lake Worth, Florida 33467
ERIC FORMAN	VICE PRESIDENT	3201 Waterview Circle Palm Springs, Florida 33461
JEFFREY A. HOUSE	SECRETARY	3440 Carlton Lane Davie, Florida 33330
CHRISTOPHER REUL	TREASURER	3194 Pebble Beach Drive Lake Worth, Florida 33467

DIRECTORS:

<u>NAME:</u>	<u>SPECIFIC ADDRESS:</u>
JOSEPH L. REUL	3194 Pebble Beach Drive Lake Worth, Florida 33467
ERIC FORMAN	3201 Waterview Circle Palm Springs, Florida 33461
JEFFREY A. HOUSE	3440 Carlton Lane Davie, Florida 33330
CHRISTOPHER REUL	3194 Pebble Beach Drive Lake Worth, Florida 33467

By:


JOSEPH L. REUL
CORPORATE OFFICER

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

By:


CHRISTOPHER REUL
REGISTERED AGENT

P96000009224

Tri-Star Products and Services, Inc.
Requestor's Name

3194 Pebble Beach Drive
Address

Lake Worth, Fla. 33467
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	_____	_____	200001910712
	(Corporation Name)	(Document #)	-08/01/96--01055--013
2	_____	_____	****175.00 ****35.00
	(Corporation Name)	(Document #)	
3	_____	_____	
	(Corporation Name)	(Document #)	
4	_____	_____	
	(Corporation Name)	(Document #)	

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 1 PM 1:12

AUG - 8 1996

RESIGNATION

SECRET
DIVISION
FILED
96 AUG -1 PM 1:12

Gentlemen:

I hereby tender my resignation as Director and Officer of Tri-Star Products and Services, a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: 5/16/96


JEFFREY A. HOUSE

P96000009224

Tri Star Products and Services, Inc.

Requestor's Name

3194 Pebble Beach Drive

Address

Lake Worth, Fla. 33467

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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☐ Mail out

☐ Will wait

☐ Photocopy

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<input type="checkbox"/>	Other

AMENDMENTS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 1 PM 1:15

NOTED
2006-08-01

RESIGNATION

SEC. 1
DIV. 1
96 AUG -1 PM 1:15

Gentlemen:

I hereby tender my resignation as Director and Officer of Tri-Star Products and Services, a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: May 16th 1996

Christopher Reul
CHRISTOPHER REUL

P96000009224

Tvt-Star Products and Services, Inc.

Requestor's Name

3194 Pebble Beach Drive

Address

Lake Worth, Fla. 33467

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300001910713

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(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 AUG - 1 PM 1:13

Examiner's Initials

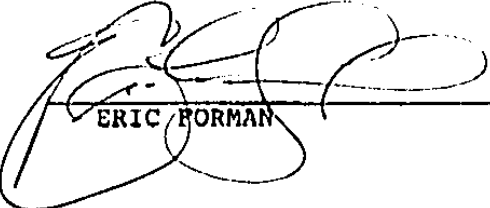
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SECRETARY OF STATE
DIVISION
96 AUG -1 PM 1:13

RESIGNATION

Gentlemen;

I hereby tender my resignation as Director and Officer of Tri-Star Products and Services, a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: APRIL 18, 1996


ERIC FORMAN

P96000009224

TRI-STAR PRODUCTS AND SERVICES INC.
3194 Pebble Beach Drive
Lake Worth, Florida 33467

DEPARTMENT OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

600001910706
-08/01/96--01055--013
****175.00 ****35.00

Gentlemen:

Please find enclosed the following documents to be filed:

- (1) ARTICLES OF DISSOLUTION
- (2) MINUTES OF BOARD OF DIRECTORS MEETING
- (3) RESIGNATIONS OF DIRECTORS AND OFFICERS

In additon, please find a check in the amount of \$175.00
to cover the fees for filing.

If you have any questions, please call me at (561) 966-8610.

Sincerely,


JOSEPH REUL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -1 PM 1:09

Vol 100

~ 50.00 ~ 8.0000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TRI-STAR PRODUCTS AND SERVICES, INC.

SECOND: The articles of incorporation were filed on: January 26, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29 day of July, 1996.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Joseph Reul

(Typed or printed name)

President

(Title)

FILED
SECRETARY OF STATE
DIVISION
96 AUG - 1 PM 1:09

MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS

OF TRI-STAR PRODUCTS AND SERVICES, INC.

MINUTES OF the meeting of the Board held at the office of the Corporation at 3194 Pebble Beach Drive, Lake Worth, Florida on the 16th day of May, 1996.

The President of the Corporation called the meeting to order.

On motion duly made and carried, the meeting proceeded to resignation of the following directors and officers:

JOSEPH REUL

JEFFREY A. HOUSE

ERIC FORMAN


CHRISTOPHER REUL

There are no other individuals thereupon duly elected as new officers and directors of the Corporation.

There being motion duly made and carried, to dissolve the Corporation.

There being no futher business, the meeting was adjourned.

Dated this 16th day of May, 1996.


JOSEPH REUL PRESIDENT

P96000009224

Tri. Star Products and Service, Inc

Requestor's Name

3194 Pebble Beach Drive

Address

Lake Worth, Fla. 33467

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700001910707
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(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Pick up time _____

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATION
96 AUG -1 PM 1:11

SECRET
DIVISION
96 AUG -1 PM 1:11

RESIGNATION

Gentlemen:

I hereby tender my resignation as Director and Officer of Tri-Star Products and Services, a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: 5/16/96


JOSEPH REUL